

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

UNITED STATES OF AMERICA,	)	
Plaintiff,	)	
	)	
vs.	)	CASE NO. DNCW314CR46
	)	(Financial Litigation Unit)
	)	
REGINALD BERNARD LANDRUM,	)	
Defendant,	)	
and	)	
	)	
NC FILTRATION CORPORATION,	)	
Garnishee.	)	

**ORDER OF CONTINUING GARNISHMENT**

**THIS MATTER** is before the Court on the Answer of NC Filtration Corporation as the Garnishee. On May 13, 2015, the Honorable Frank D. Whitney sentenced the Defendant to thirty-six months incarceration on his conviction for Aiding in Preparation of a False Tax Return in violation of 26 U.S.C. § 7206(2). Judgment in the criminal case was filed on May 21, 2015 (Doc. No. 19). As part of that Judgment, the Defendant was ordered to pay a \$100.00 criminal assessment and restitution in the amount of \$229,691.00. *Id.*

On June 11, 2020, the Court entered a Writ of Continuing Garnishment (“Writ”) (Doc. No. 38) to the Garnishee NC Filtration Corporation. The Garnishee was served with the Writ on June 19, 2020. The Defendant was served with the Writ and Instructions notifying him of his right to request a hearing on July 10, 2020. The Garnishee filed an Answer on July 2, 2020 (Doc. No. 41) stating that at the time of the service of the Writ, the Garnishee had in its custody, control or possession property or funds owned by the Defendant, including non-exempt, disposable earnings. On July 21, 2020 (Doc. No. 42) the Defendant filed a request for hearing with the Court. On August 10, 2020, the Court denied Defendant’s request for hearing.

IT IS THEREFORE ORDERED that an Order of Continuing Garnishment is hereby ENTERED in the amount of \$229,566.00 computed through June 10, 2020. The Garnishee will pay the United States up to twenty-five percent of the Defendant's net earnings which remain after all deductions required by law have been withheld, and one hundred percent of all 1099 payments, and the Garnishee will continue said payments until the debt to the Plaintiff is paid in full, or until the Garnishee no longer has custody, possession or control of any property belonging to the Defendant, or until further Order of this Court.

Payments should be made payable to the United States Clerk of Court and mailed to:

Clerk of the United States District Court  
401 West Trade Street  
Charlotte, North Carolina 28202

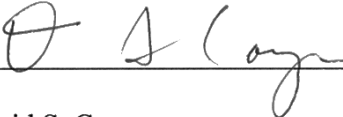
In order to ensure that each payment is credited properly, the following should be included on each check: Court Number DNCW314CR46.

IT IS FURTHER ORDERED that the Garnishee will advise this Court if the Defendant's employment is terminated at any time by the Garnishee or the Defendant.

The Plaintiff will submit this debt to the Treasury for inclusion in the Treasury Offset Program. Under this program, any federal payment the Defendant would normally receive may be offset and applied to this debt.

**SO ORDER.**

Signed: August 27, 2020

  
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David S. Cayer  
United States Magistrate Judge

